

Minutes of the Special Called Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Wednesday, February 1, 2012, 11:00 AM
Council Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding
Alderman Valerie Joh
Alderman Benjamin K. Mallicote
Alderman Mike McIntire

Vice Mayor Tom C. Parham
Alderman Tom Segelhorst
(joined telephonically)
Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

- I. **CALL TO ORDER:** 11:00 a.m., by Mayor Dennis R. Phillips.
- II. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Alderman McIntire.
- III. **ROLL CALL:** By City Recorder Demming.
- IV. **OTHER BUSINESS.**

1. **Consideration of a Resolution Approving the Purchase of Two Properties Obtaining an Egress/Ingress and Parking Easement and an Additional Easement for Certain Uses and Authorizing the Mayor to Execute Documents Related Thereto** (AF: 30-2011). Mayor Phillips thanked the Board members for this meeting in an effort to accommodate the Chamber of Commerce. City Manager Campbell provided details on this item and highlighted the points of the maintenance agreement. The new owner of the property has agreed to allow the city to use the entire lot for parking for 120 undesignated days out of the year, as long as they are given ten days advance notice and clean up of the area is performed. City Attorney Billingsley pointed out that the maintenance agreement expires if the owner sells the property and will presented at the next business meeting. He further stated the two listed easements are permanent and are included in the deed. Alderman McIntire stated he is still not sure we should be buying this property.

Motion/Second: Shupe/Joh, to pass:

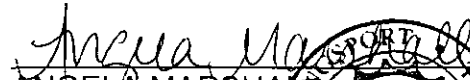
Resolution No. 2012-136, A RESOLUTION APPROVING ACQUISITION OF CERTAIN REAL PROPERTY; ACQUISITION OF EASEMENTS FOR INGRESS AND EGRESS AND PARKING; AN EASEMENT OF USE OF THE PARKING AREA FOR A CERTAIN NUMBER OF DAYS; AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS TO EFFECTUATE THE ACQUISITION OF THE PROPERTY

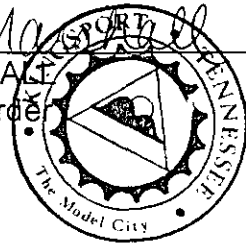
Passed: Joh, Parham, Segelhorst, Shupe and Phillips voting "aye" with Mallicote and McIntire voting "nay."

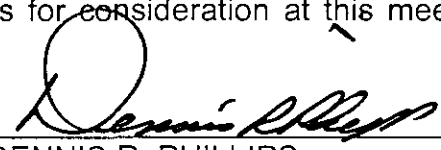
**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Wednesday, February 01, 2012**

V. CITIZENS' COMMENTS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 11:15 a.m.


ANGELA MARSHALL
Deputy City Recorder




DENNIS R. PHILLIPS
Mayor